

AGENDA

Executive Session of the Executive Committee February 15, 2022

10:00 a.m.

I. Request for Executive Session

In accordance with the Bylaws, I, Paul Smedberg, request that the Executive Committee convene an executive session to discuss the following matters pursuant to Article II, paragraph 9, subsection(s):

c. Personnel or labor issues including discussion of labor contracts and labor negotiations or interviews of candidates for employment, and the assignment, appointment, promotions, performance, demotion or resignation of individuals.

The Board Corporate Secretary shall amend the topic(s) as needed to reflect any additional matters discussed.

II. Additional Agenda Items (if any)

Washington Metropolitan Area Transit Authority

600 Fifth Street, NW Washington, DC 20001 202/962-1234

By Metrorail:
Judiciary Square---Red
Line
Gallery Place-Chinatown--Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

A District of Columbia, Maryland and Virginia Transit Partnership